COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION
TUESDAY 2:00 P.M. DECEMBER 5, 2006

Board members present: Chairman David Bowen; Vice Chairman Alan Crankovich and Perry D. Huston.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Noah Goodrich, CDS Staff Planner; Scott Turnbull, CDS Staff Planner; Jerry Pettit, Auditor; Joanna Valencia, CDS Staff Planner; Judy Pless, Budget & Finance Manager; Bonnie Corns, Public Health Interim Co-Director; Bandon Drexler, Public Works Director; and seven members of the public.

CALL TO ORDER

At 2:00 p.m. Chairman Bowen called the regular meeting to order.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Bowen noted that Consent Agenda Item H had been moved to Board Discussion & Decision Item O and there were two items that had been added under Administrative Matters. Commissioner Huston asked that the Board consider an appointment to the Regional Services Network under Miscellaneous.

Commissioner Crankovich moved to approve the Agenda as amended. Commissioner Huston seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.
Commissioner Crankovich moved to approve the Consent Agenda as amended. Commissioner Huston seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>DATE</th>
<th>MEETING</th>
<th>RE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-6-06</td>
<td>Regular Meeting</td>
<td>DPW Study Session</td>
</tr>
<tr>
<td>11-7-06</td>
<td>Special Meeting</td>
<td>Public Hearings</td>
</tr>
<tr>
<td>11-7-06</td>
<td>Regular Meeting</td>
<td>BOCC Agenda</td>
</tr>
<tr>
<td>11-13-06</td>
<td>Regular Meeting</td>
<td>DPW Study Session</td>
</tr>
<tr>
<td>11-20-06</td>
<td>Regular Meeting</td>
<td>BOCC Dept Head Meeting Minutes</td>
</tr>
<tr>
<td>11-20-06</td>
<td>Regular Meeting</td>
<td>BOCC Office Admin Meeting</td>
</tr>
<tr>
<td>11-27-06</td>
<td>Regular Meeting</td>
<td>BOCC Office Admin Meeting</td>
</tr>
<tr>
<td>11-27-06</td>
<td>Special Meeting</td>
<td>Planning Commission Meeting Minutes</td>
</tr>
<tr>
<td>11-27-06</td>
<td>Regular Meeting</td>
<td>BOCC Department Head Meeting Minutes</td>
</tr>
</tbody>
</table>

SET HEARING WHITE SHORT PLAT (SP-06-63) APPEAL CDS

Approve setting a hearing to consider an administrative appeal from Chris Cruse of Cruse and Associates of the Conditional Preliminary approval of the White Short Plat (SP-06-63), a short subdivision application from Michael White for 4-lots on approximately 38.45 acres of land zoned Ag-3, located North of Upper Peoh Point Road, South of Lower Peoh Point Road, East of Iron Mountain Road, Cle Elum, Washington, to be held on Wednesday December 20, 2006 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

LEVY CERTIFICATION FIRE DISTRICT #7 COMMISSIONERS

Acknowledge the Levy Certification for Kittitas County Fire District #7, in the amount of $523,479.00, for the year 2007.

SET PUBLIC HEARING RODEO LEASE COMMISSIONERS

Approve setting a public hearing to consider amendments and renewal of a Lease Agreement between Kittitas County and the Ellensburg Rodeo

12/05/06 MINUTES 2
Association for use of the Fairgrounds Facility, to be held on Tuesday December 19, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**CONTRACT**  DSHS MEDICAID AMENDMENT #2  PUBLIC HEALTH

Ratify the Interim Co-Director’s signature on Amendment #2 on Agreement Number 0563-75729 between the Kittitas County Department of Public Health and the Department of Social & Health Services, beginning December 1, 2006 through June 30, 2007.

**SET PUBLIC HEARING**  **2006 BUDGET AMENDMENT**  **AUDITOR**

Approve setting a public hearing to consider amending the 2006 budgets in the total amount of $1,506,919.00, to be held on Tuesday December 19, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING IRRIGATION FRANCHISE—WESTSIDE IRRIGATION PUBLIC WORKS**

Approve setting a public hearing to consider granting a Non-Exclusive Irrigation Franchise on Barnes Road with Westside Irrigation Company, to be held on Tuesday January 2, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**REQUEST TO SET A PUBLIC HEARING TO CONSIDER A NON-EXCLUSIVE IRRIGATION FRANCHISE WITH THE KITTITAS COUNTY CONSERVATION DISTRICT ON BARNES ROAD—ITEM MOVED TO BOARD DISCUSSION & DECISION**

**SET CLOSED RECORD HEARING**  **EAST RIDGE REZONE (Z-06-31)**  **CDS**

Approve setting a Closed Record Hearing for the East Ridge Rezone (Z-06-31) an application from Iron Snowshoe, LLC, landowners, for a general zone change from Forest & Range to Rural-5 of approximately 480 acres, located North of the City of Cle Elum, East of Big Tail Road, and North of Creek Side Road, Cle Elum, Washington, for December 19, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington.

**SET PUBLIC HEARING**  **HEARINGS EXAMINER SYSTEM**  **CDS**

Approve setting a public hearing to consider modifications to the Kittitas County Code Title 15A to provide for implementation of a Hearing Examiner System, to be held on Tuesday December 19, 2006 at 4:00
p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

CORRESPONDENCE

LETTER

UPPER COUNTY SKATE PARK

COMMISSIONERS

Mr. Ken Prenslow thanked the Board of County Commissioners for their assistance in funding the Upper County Skate Park. He indicated two out of their three phases had been completed. He expressed the youth’s appreciation for the skate park and the activities it allows them to have all year long. He recognized Steven Bass, who uses the skate park frequently, for obtaining an award to attend the National Young Leaders State Conference, for his outstanding scholastic achievements and demonstrated leadership potential.

Commissioner Crankovich said there was a significant number of kids that use the skate park and felt it was an asset to the community. He thanked Mr. Prenslow for his contribution and work on the skate park.

Commissioner Huston moved to approve the Chair to send a letter to Steven Bass congratulating him on his accomplishment. Commissioner Crankovich seconded. Motion carried 3-0.

REPORT

ELECTRONIC PAYROLL DEPOSIT

AUDITOR

Jerry Pettit, Auditor, explained that electronic payroll deposits are done on the last day of the month. He said the Auditor’s office made a mistake and did not hit the “send” button to make those automatic deposits. He extended their apologies. He said he had been discussing the issue with the Prosecutor’s office, and they said if there are employees to incurred any overdraft fees due to the mistake, they should file a Claim for Damages and allow the County to investigate and make a formal recommendation.

Commissioner Crankovich suggested that if that were to ever occur again in the future, that the banks be contacted to make them aware. Commissioner Huston said it was a good suggestion by the Prosecutor’s office, and the burden of proof must be met by providing evidence of the late charges, and that there was an effort made by the claimant with the bank, to see if those charges could first be reconciled.

SET PUBLIC HEARING

SURPLUS COUNTY PROPERTY

COMMISSIONERS

Commissioner Crankovich moved to approve setting a public hearing to consider if the parking lot at the SW corner of 6th and Pearl, Ellensburg, Washington (17-18-02050-0709) is surplus to the needs of
Kittitas County and should be disposed of by direct negotiation with the City of Ellensburg in exchange for real property of comparable value, to be held on Wednesday December 20, 2006 at 1:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-168  CONSERVATION DISTRICT AMENDMENT  COMMISSIONERS

Anna Lael, Kittitas County Conservation District Manager, explained that all information which was included with the previous public hearings and information relayed to the public, confirms the intent to enact the maximum per acre rate and limitations as defined in RCW 89.08.404 were clearly communicated in all forums. She indicated the draft Resolution had been reviewed and approved by the County Prosecutor’s office.

Commissioner Crankovich moved to approve Resolution No. 2006-168, Amending Resolution No. 2006-132, relating to the Enactment of a System of Assessments within the Boundaries of the Kittitas County Conservation District in Accordance with RCW 89.08.404. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-169  TIMBER COVE PERFORMANCE BASED CLUSTER PLAT  CDS

Commissioner Crankovich moved to approve Resolution No. 2006-169, Relating to the Timber Cove 14-Lot Performance Based Cluster Plat (P-06-24), a division of one parcel totaling approximately 36.7 acres into a total of fourteen (14) lots submitted by Wayne Nelson, authorized agent for Timber Cove LLC, landowner, located East of Lake Cle Elum, West of Salmon La Sac Road approximately 6 miles Northwest of Roslyn, Washington (Parcel Number 21-14-28020-0004, 0007). Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-170  SUNCADIA - BINDING SITE PLANS  CDS

Commissioner Crankovich moved to approve Resolution No. 2006-170, Amending the Development Agreement between Kittitas County and Suncadia LLC, relating to the Development Known as Suncadia Master Planned Resort to Allow for the Use of Binding Site Plans. Commissioner Huston seconded. Motion carried 3-0.

CLOSED RECORD HEARING  SKY RIDGE REZONE (Z-06-34)  CDS

Noah Goodrich, CDS Staff Planner, reviewed the Sky Ridge Rezone (Z-06-34) request submitted by Wayne Nelson, authorized agent for Cooper Pass LLC and Highmark Resources LLC, landowners, for a zone change from Forest & Range to R-5 for approximately 122.22 acres, located North of the City of Cle Elum and East of Sun Ridge Drive, Cle Elum, Washington.
He indicated the Comprehensive Plan Land Use Designation of the parcel is Rural. The Planning Commission voted to recommend approval of the rezone request with a vote of 5-0.

Commissioner Crankovich moved to approve the Sky Ridge Rezone (Z-06-34) request and direct staff to prepare enabling documents. Commissioner Huston seconded.

Commissioner Crankovich explained a rezone request does not create lots. Commissioner Huston said if there are areas of concern, the County does not have to wait to figure out if there is a troublesome intersection from Public Works, he said they should be reviewing it and seeing if there are issues, and not waiting until the middle of review. He said to work proactive and get ahead of the discussions.

Darryl Piercy, Director of Community Development Services said both CDS and the Public Works Department are being proactive and working together in creating a cumulative impacts map, using the GIS system, and are highlighting those when a development application comes forward and how it fits with the overall development.

Motion carried 3-0.

CLOSED RECORD HEARING RAGLAND REZONE (Z-06-37) CDS

Noah Goodrich, CDS Staff Planner reviewed the Ragland Rezone (Z-06-37) request submitted by Jeff Slothower, authorized agent, for Frank and Judy Ragland, landowners, Terra Design Group, Inc. for a zone change from Ag-20 to Ag-5 for approximately 235.10 acres, located Northwest of the City of Ellensburg and Southwest of SR 97, Thorp, Washington (Tax Parcel Number 18-17-01020-0005). He said the Comprehensive Plan Land Use Designation of the parcel is Rural. The Planning Commission recommended approval by a vote of 5-0.

Commissioner Crankovich moved to approve the Ragland Rezone (Z-06-37) request and direct staff to prepare enabling documents. Commissioner Huston seconded.

Commissioner Huston said the rezone request was consistent with the rural designation and complied with the Comprehensive Plan and County Wide Planning Policies. Motion carried 3-0.

CLOSED RECORD HEARING PINE PRAIRIE REZONE (Z-06-12) CDS

Scott Turnbull, CDS Staff Planner reviewed the Pine Prairie Rezone (Z-06-12) request submitted by Catherine Dunn, authorized agent for DK Consultants, landowners, for a rezone of 29.29 acres from Ag-20 to Ag-5,
located West of Bettas Road and West of SR-97, Cle Elum, Washington (Tax Parcel Number 19-17-09010-0009, 19-17-09010-0010, 19-17-09010-0008). He said the Comprehensive Plan designation is rural. The Planning Commission recommended approval by the vote of 4-0.

Commissioner Crankovich moved to approve the Pine Prairie Rezone (Z-06-12) request and direct staff to prepare enabling documents. Commissioner Huston seconded.

Commissioner Huston referenced his remarks in the previous closed record hearing. Motion carried 3-0.

CLOSED RECORD HEARING CALLSVIK-SCOTT REZONE (Z-06-10) CDS

Scott Turnbull, CDS Staff Planner, reviewed the Callsvik-Scott Rezone (Z-06-10) request submitted by Greg and Joyce Callsvik & Dale and Alisa Scott landowners, for a rezone of approximately 41.45 acres from Forest & Range to Ag-5, located West of Hidden Valley Road and South of Lambert Road (Tax Parcel Numbers 20-17-31000-0012, 20-17-31000-0017, 20-17-31000-001 & 20-17-31000-003). He said the Comprehensive Plan designation is Rural. The Planning Commission recommended approval by a vote of 5-0.

Commissioner Crankovich moved to approve the Callsvik-Scott Rezone (Z-06-10) request and direct staff to prepare enabling documents. Commissioner Huston seconded. Motion carried 3-0.

ORDINANCE 2006-58 WILSON, CALAWAY & BARBER REZONE (Z-06-08) CDS

Commissioner Crankovich moved to approve Ordinance No. 2006-58, Approving the Wilson, Calaway & Barber Rezone (Z-06-08), a general rezone from Ag-20 to Ag-3 of approximately 72.36 acres located North of the Vantage Highway off of Fields Road, Ellensburg, Washington (Tax Parcel Numbers 18-19-32030-0003, 0004, 0009, 0010, 0027, 0029 & 18-19-32050-0002). Commissioner Huston seconded. Motion carried 3-0.

ORDINANCE 2006-59 RANCH ON SWAUK CREEK REZONE & PRELIM. PLAT CDS

Commissioner Crankovich moved to approve Ordinance No. 2006-59, approving the Ranch on Swauk Creek Rezone (Z-06-27) and Preliminary Plat (P-06-27) submitted by Chad Bala of the Terra Design Group, authorized agent for Ranch on Swauk Creek LLC and Cle Elum Pines LLC. Commissioner Huston seconded. Motion carried 3-0.

ORDINANCE 2006-60 VANTAGE BAY REZONE & PRELIM. PLAT CDS

Commissioner Crankovich moved to approve Ordinance No. 2006-60, approving the Vantage Bay Rezone (Z-06-25) and Preliminary Plat (P-06-
26) submitted by Todd Lolkus Land Surveying, LLC, authorized agent for BCSCBN Inc., landowner. Commissioner Huston seconded. Motion carried 3-0.

**ORDINANCE 2006-61 GREEN CANYON REZONE (Z-06-21)**

Commissioner Crankovich moved to approve Ordinance No. 2006-61, Approving the Green Canyon Rezone (Z-06-61), a general rezone submitted by Don Kuehn, landowner, of approximately 20.2 acres from Forest & Range to Rural-5, located North of the City of Cle Elum, Cle Elum, Washington. Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2006-171 PARKERS SECRET VALLEY PLAT (P-06-29)**

Commissioner Crankovich moved to approve Resolution No. 2006-171, Approving the Parkers Secret Valley Plat (P-06-29), a division of 37.80 acres into 12 lots ranging in size from 3.03 to 3.45 acres, located East of Cle Elum and North of Nelson Siding Road, Cle Elum, Washington, (Tax Parcel Number 20-14-27010-0002). Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2006-172 KITTITAS FOOTHILLS PLAT (P-06-12)**

Commissioner Crankovich moved to approve Resolution No. 2006-172, Approving the Kittitas Foothills Plat (P-06-12), a division of 35.69 acres into 11 lots ranging in size from 3.02 to 4.35 acres, located East of Cle Elum and South of SR 970 off of Leo Lane, Cle Elum, Washington, (Tax Parcel Number 20-17-32000-0001). Commissioner Huston seconded. Motion carried 3-0.

**FINAL MYLARS BILL HOLMES PRELIMINARY PLAT (P-06-18)**

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Bill Holmes Preliminary Plat (P-06-18), a subdivision of approximately 20.03 acres into one 9.43 acre lot and one 10.6 acre lot, located North of Vantage Highway and West of Fox Road, Ellensburg, Washington, (Tax Parcel Number 18-20-32052-0006). Commissioner Huston seconded. Motion carried 3-0.

**SET PUBLIC HEARING NON-EX. IRRIG. FRANCHISE-BARNES RD PUBLIC WORKS**

Commissioner Huston moved to set a public hearing to consider Granting a Non-Exclusive Irrigation Franchise on Barnes Road with the Bonneville Power Administration, to be held on Tuesday January 2, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

12/05/06 MINUTES 8
MISCELLANEOUS

Commissioner Huston explained he had served on the Regional Support Network (RSN) for a number of years, and since his term as Commissioner is ending December 31, 2006, he asked the Board to accept his resignation serving on the RSN Board as an ex-officio and to appoint Commissioner Crankovich in his place to appropriate notification can be made and he could assist in providing some background.

APPOINTMENT REGIONAL SUPPORT NETWORK - CRANKOVICH COMMISSIONERS

Chairman Bowen moved to accept the resignation from Commissioner Huston as an Ex-officio representative on the Regional Support Network Board. Commissioner Crankovich seconded. Motion carried 3-0.

Chairman Bowen moved to appoint Commissioner Crankovich to serve as an Ex-officio representative on the Regional Support Network Board. Commissioner Huston seconded. Motion carried 3-0.

Commissioner Crankovich and Chairman Bowen thanked Commissioner Huston for his service and representation on the RSN Board.

ADJOURN

Commissioner Crankovich moved to adjourn at 2:53 p.m. Commissioner Huston seconded. Motion carried 3-0.